



**SCOTTSDALE BOARD OF ADJUSTMENT  
KIVA-CITY HALL  
3939 DRINKWATER BOULEVARD  
SCOTTSDALE, ARIZONA**

**WEDNESDAY, June 4, 2014**

**REGULAR MEETING MINUTES**

**PRESENT:** Matt Metz, Chair  
Matt Mason, Vice Chair  
Tim Stratton, Board Member  
Sergio Martinez, Board Member  
Taylor Roncancio, Board Member

**ABSENT:** Paul Garry, Board Member  
William Adler, Board Member

**STAFF:** Brad Carr  
Sherry Scott  
Doris McClay  
Karen Fitzpatrick

**CALL TO ORDER**

Vice Chair Metz called the meeting of the Scottsdale Board of Adjustment to order at 6:02 p.m.

**ROLL CALL**

A formal roll call was conducted confirming members present as stated above.

**GREETING FROM MAYOR LANE**

**COMMENTS FROM MAYOR LANE THANKING BOARD MEMBERS FOR THEIR SERVICE.**

\* Note: These are summary action minutes only. A complete copy of the meeting audio is available on the Planning Commission website at: [www.scottsdaleaz.gov/boards/BOA.asp](http://www.scottsdaleaz.gov/boards/BOA.asp)

## **APPROVAL OF MINUTES**

1. Approval of the May 7, 2014 Regular Meeting Minutes.

**MOTION BY BOARD MEMBER STRATTON; 2<sup>ND</sup> BY BOARD MEMBER MARTINEZ. APPROVED FIVE (5) – ZERO (0).**

## **REGULAR AGENDA**

2. [2-BA-2014 \(Cactus & 101 Variance\)](#), Request by applicant for variances to the City of Scottsdale Zoning Ordinance Section 5.204.E.1.c pertaining to the required front yard setback on the east side of the property and Section 5.204.G pertaining to wall height on the north side and northeast corner of the property located at 8710 E. Sunnyside Drive with Single-Family Residential District (R1-35) Zoning.

Located at 8710 E Sunnyside Dr

Bryan Mealey, applicant, Cactus 101, LLC, owner  
Doris McClay, coordinator

**MOTION BY CHAIR METZ TO APPROVE BOTH VARIANCE REQUESTS CONDITIONED UPON THE PROPOSED 8 FOOT WALL BE LOCATED 20 FEET SOUTH OF THE NORTHERN PROPERTY LINE. MOTION DIED FOR LACK OF A SECOND.**

**APPLICANT REQUESTED THAT THE BOARD CONSIDER CONTINUING THE VARIANCE REQUESTS TO THE AUGUST 6, 2014 MEETING.**

**MOTION BY CHAIR METZ TO APPROVE BOTH VARIANCE REQUESTS CONDITIONED UPON THE PROPOSED 8 FOOT WALL BE LOCATED 20 FEET SOUTH OF THE NORTHERN PROPERTY LINE. SECOND BY BOARD MEMBER RONCANCIO. MOTION BY VICE CHAIR MASON TO TABLE MOTION IN CONSIDERATION OF ALTERNATIVE MOTION. ORIGINAL MOTION WITHDRAWN BY CHAIR METZ.**

**MOTION BY VICE CHAIR MASON FOR 20 FOOT SETBACK ON EAST SIDE OF PROPERTY. SECOND BY BOARD MEMBER STRATTON. MOTION APPROVED FOUR (4) TO ONE (1), WITH BOARD MEMBER MARTINEZ DISSENTING.**

**MOTION BY VICE CHAIR MASON TO APPROVE AN 8 FOOT WALL ON THE NORTH PROPERTY LINE. SECOND BY BOARD MEMBER STRATTON. MOTION FAILED THREE (3) TO TWO (2), WITH VICE CHAIR MASON AND BOARD MEMBER STRATTON IN THE AFFIRMATION.**

**MOTION TO RECONSIDER WALL VARIANCE MADE BY CHAIR METZ. SECOND BY BOARD MEMBER STRATTON. MOTION APPROVED FIVE (5) TO ZERO (0).**

**MOTION TO CONTINUE CONSIDERATION OF THE WALL VARIANCE TO THE AUGUST 6, 2014 MEETING BY BOARD MEMBER STRATTON. SECOND BY BOARD MEMBER MARTINEZ. MOTION APPROVED FIVE (5) TO ZERO (0).**

**ADJOURNMENT**

With no further business to discuss, the Board of Adjustment adjourned at 7:07 p.m.

**Board of Adjustment consists of:**

Matt Metz, Chair

Paul Garry, Board Member

Matt Mason, Vice Chair

Tim Stratton, Board Member

Taylor Roncancio, Board Member

Sergio Martinez, Board Member

Bill Adler, Board Member

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